

RESOLUTION NO. 2015-118

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, AWARDING A CONTRACT TO
MODERN METHOD ROOFING AND CONSTRUCTION IN THE AMOUNT OF
\$38,384 FOR ROOF REPLACEMENT AT THE MONHOFF CENTER AND
AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT**

WHEREAS, City staff solicited quotes for roof replacement at the Monhoff Center in accordance with Section 3.32.020 of the Municipal Code which allows for the informal bid process for projects less than \$175,000 as referenced in the report submitted by the Public Works Director on October 6, 2015; and

WHEREAS, only one proposal was received from Modern Method Roofing and Construction in the amount of \$38,384; and

WHEREAS; staff and the project architect have reviewed the proposal from Modern Method Roofing and Construction and determined that the bid amount is reasonable and reflects the amount of effort required to complete the reroofing; and

WHEREAS, staff has determined that Modern Method Roofing and Construction possesses the required license(s) for this work and is otherwise qualified to perform the work in accordance with the plans and specification; and

WHEREAS, staff recommends that a contract be awarded to Modern Method Roofing and Construction in the amount of \$38,384; and

WHEREAS, the project is Categorical Exempt from CEQA under Section 15061 of the CEQA Guidelines, Class 1 - Existing Facilities.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Calistoga as follows:

1. Finds that the proposal from Modern Method Roofing and Construction is a responsible bid and waives any and all minor bid irregularities.
2. Awards a contract to Modern Method Roofing and Construction in the amount of \$38,384 for the Monhoff Center roof replacement conditioned upon Modern Method Roofing and Construction providing all documents required.
3. Authorizes the Public Works Director to negotiate and approve contract change orders up to \$4,000 for any unforeseen issues that may arise.
4. Authorizes the City Manager to execute the contract on behalf of the City of Calistoga and directs staff to issue a notice of award to Modern Method Roofing and Construction and otherwise administer the Project.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **6th day of October**, by the following vote:

AYES: Vice Mayor Dunsford, Councilmembers Barnes and Lopez-Ortega and Mayor Canning
NOES: None
ABSTAIN: None
ABSENT: Councilmember Kraus



CHRIS CANNING, Mayor

ATTEST:



KATHY FLANSON, City Clerk